

**FINAL**  
**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS**  
**HELD ON TUESDAY, JULY 28, 2015 AT 4:30 P.M.**  
**IN THE COUNTY ADMINISTRATION BUILDING**  
**4 MOORE ROAD**  
**CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL  
STATEMENT OF DIRECTOR  
MOMENT OF SILENCE  
FLAG SALUTE  
MINUTES – MOTION TO APPROVE REGULAR MINUTES  
COMMUNICATIONS  
REPORTS  
FREEHOLDER REPORTS

**RESOLUTIONS:**

**INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES**

- 572-15 Resolution certifying the Board of Chosen Freeholders has reviewed and accepted the Annual Audit for the year 2014.  
(This Resolution certifies that each of the five Freeholders has reviewed the recommendations and general comments prepared by the auditing firm pertaining to the County's 2014 audit.)
- 573-15 Resolution approving Corrective Action Plan for the 2014 Audit.  
(This Resolution accepts the Corrective Action Plan for the Audit Report Year – December 31, 2014 with no comments or recommendations being made by the County's auditing firm.)
- 574-15 Resolution authorizing execution of a Lease for Real Property with the State of New Jersey, Department of Treasury, Division of Property Management and Construction for County property known as 130 Justice Way, Cape May Court House, New Jersey, to serve as judicial chambers.  
(This Resolution authorizes a lease agreement between the County and the State for use of County property as judicial chambers, effective July 1, 2015 through June 30, 2025.)
- 575-15 Resolution authorizing a Professional Services Agreement for legal services with Affanato Marut, LLC in an amount not to exceed \$17,500.00.  
(This Resolution authorizes the County to enter into a PSA with the law firm of Affanato Marut, LLC for legal services, for a period of one (1) year expiring on June 15, 2016.)
- 576-15 Resolution authorizing the Board to hold a meeting excluding the public on July 28, 2015 at 3:30 p.m. or as soon thereafter as possible or as practicable.  
Matters falling within the attorney-client privilege and litigation captioned I/M/O J.J., OAL Docket No. CSV 15054-2014S.  
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)
- 577-15 Resolution amending Contract No. 11-167 with Franklin Alarm Company Inc., to include monitoring of fire alarm systems at Social Services.  
(This Resolution amends Resolution No. 742-11 adding Social Services Building to the contract with Franklin Alarm Company Inc., of Franklinville, NJ, for fire alarm monitoring for an increase in the amount of \$30.00.)

- 578-15 Resolution amending Contract No. 14-210 with Multi-Temp Mechanical Inc., to include preventative maintenance and service of HVAC systems at Social Services.  
(This Resolution amends Resolution No. 976-14 adding Social Services Building to the contract with Multi-Temp Mechanical Inc., of Westville NJ, for HVAC service and maintenance for an increase of \$1,880.00, effective thru December 31, 2015.)
- 579-15 Resolution amending Contract No. 13-56 with Tri-County Termite and Pest Control Inc., to include pest management services at Social Services.  
(This Resolution amends Resolution No. 234-13 adding Social Services building to the contract with Tri-County Termite and Pest Control Inc., from Carney's Point NJ, for pest management service for an increase of \$125.00, effective for the remainder of 2015 and \$25.00 per month for the remainder of the contract.)
- 580-15 Resolution awarding contract to Lee Matt LLC, for lead removal and restoration of police academy firing range in the amount of \$24,000.00.  
(This Resolution awards a contract to Lee Matt LLC, of Mays Landing NJ, for lead removal and restoration of Police Academy firing range in the amount of \$24,000.00.)
- 581-15 Resolution authorizing financial software maintenance and support agreement with Micro Information Products for Social Services in the amount of \$3,096.00.  
(This Resolution authorizes a one (1) year maintenance and support agreement with Micro Information Products, effective August 29, 2015 through August 28, 2016.)
- 582-15 Resolution amending Contract No. 12-147 with Alternative Micrographics Inc., to include microfilm and other services for Prosecutors Office.  
(This Resolution amends Contract No. 12-147 with Alternative Micrographics Inc., of Forked River, NJ to include services for the Prosecutors Office in the amount of \$20,000.00.)
- 583-15 Resolution amending Resolution No. 524-15 accepting Grant Award from New Jersey Department of Law and Public Safety for Megan's Law and Local Law Enforcement Assistance Project in the amount of \$5,323.00.  
(This Resolution amends Resolution No. 524-15 accepting Grant Award from New Jersey Department of Law and Public Safety for Megan's Law and Local Law Enforcement Assistance Project in the amount of \$5,323.00 by reflecting the correct grant number of JAG 1-8-13.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

**INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY**

- 584-15 Resolution granting and amending various Leaves of Absence to County Employees.  
(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)
- 585-15 Resolution authorizing State Equipment Use Agreement between New Jersey Department of Environmental Protection and County of Cape May for use of State Mosquito Control Commission assigned equipment.

(This Resolution authorizes an agreement with the New Jersey Department of Environmental Protection and the County of Cape May Department of Mosquito Control for use of equipment for mosquito control, effective July 1, 2015 through June 30, 2016.)

586-15 Resolution authorizing renewal with RLI Insurance Company for Residents’ Trust Fund Bond in the amount of \$1,000.00.

(This Resolution authorizes renewal of the Residents’ Trust Fund Bond for the Crest Haven Nursing and Rehabilitation Center for the term June 18, 2015 through June 18, 2016.)

587-15 Resolution continuing the assignment of the Law Firm of Blaney & Donohue, P.A. to represent the former Board of Social Services in connection with ongoing litigation captioned Janice Seer v. Cape May County Board of Social Services, Docket No. CPM-L-614-14.

(This Resolution permits Blaney & Donohue, P.A. to continue its representation of the former Board of Social Services in the above-captioned matter, and authorizes payment for same may be made under C.C. #13-10.)

588-15 Resolution applying to the New Jersey Juvenile Justice Commission for New Jersey Juvenile Detention Alternatives Initiative Innovations Funding in the amount of \$61,817.00.

(This Resolution authorizes application to the State of New Jersey Juvenile Justice Commission for New Jersey Juvenile Detention Alternatives Initiative Innovations Funding for the period of 1/1/16 to 12/31/16.)

589-15 Resolution commemorating the 50<sup>th</sup> Anniversary of the Older Americans Act.

(This Resolution commemorates the 50<sup>th</sup> Anniversary of the Older Americans Act which was signed into law on July 14, 1965.)

590-15 Resolution commemorating the 25<sup>th</sup> Anniversary of the Americans with Disabilities Act.

(This Resolution commemorates the 25<sup>th</sup> Anniversary of the Americans with Disabilities Act which was passed by Congress on July 26, 1990.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

**INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO**

591-15 Resolution supplementing the 2015 Salary Resolution and approving appointments and salaries.

(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)

592-15 Resolution reconfirming Resolution No. 570-15 through 571-15 adopted July 14, 2015.

(This Resolution reconfirms Resolution No. 570-15 reappointing Kenneth R. Merson and Lenora Boninfante-Kodytek as members to the Cape May County Special Services School District and Resolution No. 571-15 accepting assignment of contracts and management functions from the former Board of Social Services.)

593-15 Resolution amending Resolution No. 340-15 and accompanying License Agreement between the County of Cape May, Department of

Fare Free Transportation and The ARC of Cape May County, Inc. to reflect changes to insurance coverage requirements.  
(This Resolution amends Resolution No. 340-15 and accompanying License Agreement between the County and ARC to reflect changes to insurance coverage requirements.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

**INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR**

- 594-15 Resolution authorizing applications for Road Opening Permit to South Jersey Gas Company for Tabernacle Road (CR647) in the Township of Lower.  
(This Resolution authorizes South Jersey Gas Company to install a gas main on Tabernacle Road (CR 647) in the Township of Lower. Work will be completed promptly.)
- 595-15 Resolution approving contract documents for Re-Bid Ocean Drive (CR621) Bridge over Middle Thorofare Electrical Service Modifications in the Township of Lower and Authorizing Clerk of the Board to advertise for receipt of bids.  
(This Resolution approves contract documents and authorizes advertisement.)
- 596-15 Resolution awarding contract to Midlantic Construction, LLC in the amount of \$1,260,876.72 for Ocean Drive (CR619) Bridges over Corson’s Inlet and Grassy Sound Substructure Improvements.  
(This Resolution awards the contract for Ocean Drive (CR619) Bridges over Corson’s Inlet and Grassy Sound Substructure Improvements.)
- 597-15 Resolution authorizing the County of Cape May to execute a "Temporary Construction Easement" for the Commonwealth Avenue (CR619) Resurfacing Improvement Project with the Township of Upper.  
(By executing this Temporary Construction Easement, the Township of Upper grant to the County a right of entry upon the Township owned streets to make certain planned improvements.)
- 598-15 Resolution accepting proposal of Gibson Associates, P.A. in the amount of \$26,006.40 for Professional Construction Engineering Services for Hope Corson Road (CR671) Resurfacing Improvements in the Township of Upper.  
(This Resolution accepts the proposal of Gibson Associates, P.A. in the amount of \$26,006.40 to provide professional construction engineering services for Hope Corson Road (CR671) Resurfacing Improvements. Gibson Associates, P.A. is one of the consultants in the professional construction engineering pool of consultants.)
- 599-15 Resolution closing the contract and accepting the work of Churchill Consulting Engineers, P.C. for Emergency Inspection of Ocean Drive (CR619) Bridge over Townsend’s Inlet Fender Systems.  
(This Resolution accepts the work and closes the contract.)
- 600-15 Resolution granting permission to the Chamber of Commerce of Greater Cape May to close a portion of Delaware Avenue (CR640) in the City of Cape May on September 19, 2015 for Cape May’s Dragon Boat Races.

(This Resolution gives permission to the Chamber of Commerce of Greater Cape May to temporarily close a portion of Delaware Avenue (CR640) for their Dragon Boat Races.)

601-15 Resolution authorizing execution of agreement No. 15-DT-BLA-707 for 2012 Superstorm Sandy Damage Restoration of Ocean Drive (CR619) in Upper Township.

(This Resolution establishes the terms for cost reimbursement of emergency relief federal funds through the Federal Highway Administration for Superstorm Sandy Damage Restoration of Ocean Drive (CR619) from the Rush Chattin Bridge to Corsons Inlet Bridge in Upper Township.)

602-15 Resolution authorizing execution of Federal Aid and State Aid reimbursement agreements for 2012 Superstorm Sandy Damage Restoration of Ocean Drive (CR619) in Avalon.

(This Resolution establishes the terms for cost reimbursement of federal and state funds for Superstorm Sandy Damage Restoration of Ocean Drive from 4<sup>th</sup> Avenue to Townsends Inlet Bridge in Avalon.)

603-15 Resolution accepting proposal of Stantec Consulting Services, Inc. in the amount of \$40,374.84 for Professional Traffic Engineering Services for Cape May Point Traffic Study.

(This Resolution accepts the proposal of Stantec Consulting Services, Inc. in the amount of \$40,374.84. Stantec Consulting Services, Inc. is one of the consultants in the professional traffic engineering pool of consultants established by the Fair and Open Process.)

604-15 Resolution rejecting all bids for HVAC Unit Replacement for Cape May County Administration Building.

(This Resolution rejects all bids due to the cost exceeding the budget for the project.)

605-15 Resolution approving contract documents for Emergency Restoration of Ocean Drive (CR619) from Rush Chattin Bridge to Corsons Inlet Bridge, Township of Upper and authorizing the Clerk of the Board to advertise for bids for same.

(This Resolution approves contract documents and authorizes advertisement.)

606-15 Resolution approving contract documents for Ocean Drive (CR619) Permanent Emergency Repairs from Superstorm Sandy from 4<sup>th</sup> Avenue to Townsends Inlet Bridge, Borough of Avalon and authorizing the Clerk of the Board to advertise for bids for same.

(This Resolution approves contract documents and authorizes advertisement.)

Freeholders	Ayes	Nays	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENT

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS  
HELD ON TUESDAY, JULY 28, 2015 AT 3:00 P.M.  
IN THE COUNTY ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion:

1. Kevin Lare - Purchasing Report
2. Dale Foster - Engineer's Update
3. Ed Runyon & Dr. Ernst - Park/Zoo Certificate of Excellence
4. Francine Springer - Bond Sale
5. Ann Marie McMahon - Projects Update

ADJOURN